Form (2)
Sr. No. 11539-N
Dated 15.11.2012

The Myanmar Investment Commission

PERMIT

Permit No. 514 / 2012 Date 15 November, 2012

The Myanmar Investment Commission issues this Permit under Section 10 of the Union of Myanmar Foreign Investment Law -

(a) Name of Promoter MR. LI PINGWEN

(b) Citizenship CHINESE

(c) Address #376, JISHI ROAD, JINGJIANG INDUSTRIAL PARK, CHENGDU, SICHUAN, P.R. CHINA

(d) Name and Address of principal organization NEW HOPE SINGAPORE PTE. LTD. 10 ANSON ROAD, #33-04A INTERNATIONAL PLAZA, SINGAPORE (079903)

(e) Place of incorporation SINGAPORE

(f) Type of business in which investment is to be made PRODUCTION, PROCESSING AND MARKETING OF ALL KINDS OF POULTRY FEEDS, ANIMAL FEEDS, SHRIMP FEEDS AND FISH FEEDS

(g) Place(s) at which investment is permitted PLOT NO. 33, INDUSTRIAL AREA, TAIKGYI-BAGO HIGHWAY ROAD, NYAUNG INN VILLAGE, BAGO TOWNSHIP, BAGO REGION.

(h) Amount of foreign capital US $ 5.6 MILLION

(i) Period for bringing in foreign capital WITHIN 2 MONTHS FROM THE DATE OF ISSUANCE OF MIC PERMIT

(j) Total amount of capital (Kyat) EQUIVALENT IN KYAT OF US $ 5.6 MILLION

(k) Permitted duration of investment 30 YEARS

(l) Name of the economic organization to be formed in Myanmar MYANMAR NEW HOPE FARMS COMPANY LIMITED

Chairman
The Myanmar Investment Commission

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
စာအမှတ် [illegible]
ရက်စွဲ ၁၅-၁၁-၂၀၁၂
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်
ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၅၁၄ / ၂၀၁၂ — ၂၀၁၂ ခုနှစ်၊ နိုဝင်ဘာလ ၁၅ ရက်

ပြည်ထောင်စု မြန်မာနိုင်ငံတော် နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု ဥပဒေ ပုဒ်မ (၁၀) အရ ဤခွင့်ပြုမိန့်ကို မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်က ထုတ်ပေးလိုက်သည် -

(က) ကမကထပြုသူ၏အမည် MR. LI PINGWEN

(ခ) မည်သည့် နိုင်ငံသား CHINESE

(ဂ) နေရပ်လိပ်စာ #376, JISHI ROAD, JINGJIANG INDUSTRIAL PARK CHENGDU, SICHUAN, P.R. CHINA

(ဃ) ပင်မအဖွဲ့အစည်းအမည်နှင့် လိပ်စာ NEW HOPE SINGAPORE PTE. LTD. 10 ANSON ROAD, #33-04A INTERNATIONAL PLAZA SINGAPORE (079903)

(င) ဖွဲ့စည်းရာအရပ် SINGAPORE

(စ) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်လုပ်ငန်းအမျိုးအစား ကြက်၊ဘဲ အစားအစာ၊ ငါးပုစွန်အစားအစာနှင့် တိရစ္ဆာန် အစာများ ပြုပြင် ထုတ်လုပ်ခြင်း နှင့် ဖြန့်ဖြူး ရောင်းချခြင်း လုပ်ငန်း

(ဆ) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ခွင့်ပြုသည့်အရပ်ဒေသ(များ) မြေကွက်အမှတ်၊ ၃၃ စက်မှုဇုန်ဧရိယာ၊ တိုက်ကြီး-ပဲခူး အဝေးပြေးလမ်းမ၊ ညောင်အင်းရွာ၊ ပဲခူးမြို့နယ်၊ ပဲခူးတိုင်းဒေသကြီး

(ဇ) နိုင်ငံခြားမတည်ငွေရင်း အမေရိကန်ဒေါ်လာ ၅.၆ သန်း

(ဈ) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ကော်မရှင်ခွင့်ပြုမိန့် ရရှိပြီး (၂)လ အတွင်း

(ည) စုစုပေါင်း မတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန် ဒေါ်လာ ၅.၆ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ

(ဋ) ရင်းနှီးမြှုပ်နှံခွင့်ပြုသည့် သက်တမ်း ၃၀ နှစ်

(ဌ) မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းမည့်စီးပွားရေးအဖွဲ့အစည်းအမည် MYANMAR NEW HOPE FARMS COMPANY LIMITED

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

REPUBLIC OF THE UNION OF MYANMAR

MYANMAR INVESTMENT COMMISSION

Building No.(32), Nay Pyi Taw

Our ref : Ya Ka-1/Na- 694/ 2012(11539-N) Tel: 95-067-406334,406075

Dated : 15 November, 2012 Fax: 95-67-406333

Subject : Decision of the Myanmar Investment Commission on the proposal for "Production, Processing and Marketing of all kinds of Poultry feeds, animal feeds, shrimp feeds and fish feeds" under the name of "Myanmar New Hope Farms Company Limited"

Reference: Myanmar New Hope Farms Company Limited Letter dated (7-8-2012)

1. The Myanmar Investment Commission, at its meeting (32/2012) held on (24-10 -2012) had approved the proposal for investment in " Production, Processing and Marketing of all kinds of Poultry feeds, animal feeds, shrimp feeds and fish feeds " under the name of " Myanmar New Hope Farms Company Limited " submitted by New Hope Singapore Pte., Ltd. from Singapore as a wholly owned foreign investment.

2. Hence, the "Permit" is herewith issued in accordance with Chapter VI, Section 10 of the Republic of the Union of Myanmar Foreign Investment Law and Chapter VI, Article 13 of the Procedures relating to the said Law. Terms and conditions to the "Permit" are stated in the following paragraphs.

3. The permitted duration of the project shall be 30 (Thirty) years commencing from the date of signing of the Lease Agreement for land and extendible for another 15 (Fifteen) years two terms period by mutual agreement between Bago Region Government and Myanmar New Hope Farms Company Limited. At the end of the Lease Agreement for land, Myanmar New Hope Farms Company Limited shall transfer the leased land to the lessor within 3 (Three) months in good condition, ground damages having been refilled and repaired.

4. The annual rent for the land shall be calculated at the rate of US $ 2 per square meter for the First 10 years, at the rate of US $ 2.5 per square meter for the Second 10 years and at the rate of US $ 3 per square meter for the Third 10 years of land area of 23411.56 square metre (5.79 acres).

5. In issuing this "Permit," the Commission has granted ,amongst the followings, exemptions and reliefs as per Section 21(a), (i) and (j) of the Republic of the Union of Myanmar Foreign Investment Law. Other exemptions and reliefs under Section 21 shall have to be applied upon the actual performance of the project;

(a) As per section-21(a), exemption from income tax up to 36 (Thirty six) consecutive months starting from the month of commencement of commercial operation.

(b) As per section-21(b), exemption from income tax on profits of the business if they are maintained in a reserve fund and re-invested therein within one year after the reserve is made.

(c) As per section-21(c), right to accelerate depreciation in respect of machinery, equipment, building of other capital assets used in the business to the extent of the original value for the purpose of income-tax assessment.

(d) As per section-21(d), relief from income tax up to 50 percent on profits accrued from exports, following a 3 years tax holidays period.

(e) As per section-21(e), right to pay income-tax payable to the State on behalf of foreigners who have come from abroad and are employed in the enterprise and the right to deduct such payment from the assessable income.

(f) As per section-21(f), right to pay income-tax on the income of the above-mentioned foreigners at the rates applicable to the citizens residing within the country.

(g) As per section-21(g), right to deduct from the assessable income such expense incurred in respect of research and development relating to the enterprise which are actually required and are carried out within the State, only after 3 years tax holidays period.

(h) As per section-21(h), right to carry forward and set-off up to three consecutive years from the year the loss is sustained following the enjoyment of exemption from income-tax, in accordance with Section-4 of the Income Tax Amendment Law, 1991.

(i) As per section-21(i), exemption from customs duty and all other internal taxes on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction.

(j) As per section-21(j), exemption from customs duty and all other internal taxes on such raw materials which are actually required for operation of the business shall be granted within three years of commercial operation following the period of construction.

6. Myanmar New Hope Farms Company Limited in consultation with the Department of Company Registration, Directorate of Investment and Company Administration shall have to be registered. After registration, (5) copies each of Certificate of Incorporation and Memorandum and Articles of Association shall have to be forwarded to the Commission.

7. Myanmar New Hope Farms Company Limited shall use its best efforts for timely realization of works stated in the proposal. If none of such works has been commenced within one year from the date of issue of this "Permit", it shall become null and void.

8. Myanmar New Hope Farms Company Limited shall abide by the rules & regulations of Ministry of Livestock and Fisheries.

9. Myanmar New Hope Farms Company Limited shall abide by existing laws, procedures, rules and regulation in carrying out the proposed activity.

10. The commercial date of operation shall be reported to the Commission.

11. Myanmar New Hope Farms Company Limited shall endeavour to meet the targets for production and export stated in the proposal as the minimum target.

12. The Commission approves periodical appointments of foreign experts and technicians from abroad as per proposal. Myanmar New Hope Farms Company Limited shall have to consult with Directorate of Labour, Ministry of Labour, Employment and Social Security for appointment of such foreign experts and technicians.

13. In order to evaluate foreign capital in terms of Kyats and for the purpose of its registration in accordance with the provisions under Section-24 of the Republic of the Union of Myanmar Foreign Investment Law, it is compulsory to report as early as possible in the following manner:

(a) the amount of foreign currency brought into Myanmar, attached with the necessary documents issued by the respective bank where the account is opened;

(b) the detailed lists of the type and value of foreign capital defined under Section-2(h) of the said Law, other than foreign currency.

14. Whenever Myanmar New Hope Farms Company Limited brings in foreign capital defined under Section-2(h) of the said Law, other than foreign currency in the manner stated in paragraph 13(b) mentioned above, the Inspection Certificate endorsed and issued by an

internationally recognized Inspection Firm with regard to quantity, quality and price of imported materials shall have to be attached.

15. After all types of foreign capital (foreign currency and other types of foreign capital) have been brought into Myanmar, a report shall have to be submitted to the Commission as prescribed, vide letter No. Na-Ya 9/101/92(416) dated 3-12-92 [Annexure (1)]

16. Myanmar New Hope Farms Company Limited shall have the right to conduct account transfer in exchanging foreign currency into Kyat and vice-versa as per para 20 of the Notification No. 40/2011 issued by the Government of the Republic of the Union of Myanmar, dated 30 September 2011.

17. Myanmar New Hope Farms Company Limited shall report to the Commission for any alteration in the physical and financial plan of the project. Cost overrun, over and above the investment amount pledged in both local and foreign currency shall have to be reported as early as possible.

18. Myanmar New Hope Farms Company Limited shall be responsible for the preservation of the environment at and around the area of the project site. Hence, it shall observe the directive issued by the Commission vide letter No. Ya Ka-1/139/94(0440) dated 30-6-94 [Annexure(2)] to undertake all proper treatment systems and other necessary environmental control systems. In addition to this, it shall carry out as per comments made by Ministry of Environmental Conservation and Forestry in which to draw Environmental Management Plan suggested by Initial Environmental Examination (IEE) in order to affect an environment and public health.

19. Myanmar New Hope Farms Company Limited shall follow the procedures prescribed by the Commission, vide letter no. Ya Ka-7/ 408/ 94(0424) dated 29-6-94 [Annexure (3)] to expedite the clearance of imports of capital and inter- industry use goods brought in as capital

investment and raw materials required during the initial 3 years operation period.

20. Payment of principal and interest of the loan(if any) as well as payment for import of raw materials and spare parts etc. shall only be made out of the official foreign exchange earnings of Myanmar New Hope Farms Company Limited.

21. Myanmar New Hope Farms Company Limited in consultation with Myanma Insurance, shall effect such types of insurance defined under Chapter VIII, Article 15 of the procedures relating to the Republic of the Union of Myanmar Foreign Investment Law.

(Soe Thane)

Chairman

Myanmar New Hope Farms Company Limited

cc:
1. Office of the Government of the Republic of the Union of Myanmar
2. Office of the Bago Region Government
3. Ministry of National Planning and Economic Development
4. Ministry of Finance and Revenue
5. Ministry of Commerce
6. Ministry of Construction
7. Ministry of Foreign Affairs
8. Ministry of Home Affairs
9. Ministry of Immigration and Population
10. Ministry of Labour, Employment and Social Security
11. Ministry of Electric Power
12. Ministry of Livestock and Fisheries

13. Ministry of Environmental Conservation and Forestry
14. Director General, Directorate of Investment and Company Administration
15. Director General ,Department of Human Settlements & Housing Development
16. Director General, Directorate of Industrial Supervision and Inspection
17. Director General, Customs Department
18. Director General, Internal Revenue Department
19. Managing Director, Myanma Foreign Trade Bank
20. Managing Director, Myanma Investment and Commercial Bank
21. Managing Director, Myanma Insurance
22. Managing Director, Myanma Electric Power Enterprise
23. Director General, Directorate of Trade
24. Director General, Immigration and National Registration Department
25. Director General, Directorate of Labour
26. Director General, Department of Fishery
27. Chairman, Republic of the Union of Myanmar Federation of Chambers of Commerce and Industry(UMFCCI)

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်

ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၅၁၄/၂၀၁၂ ၂၀၁၂ ခုနှစ်၊ နိုဝင်ဘာလ ၂၅ ရက်

ပြည်ထောင်စု မြန်မာနိုင်ငံတော် နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု ဥပဒေ ပုဒ်မ (၁၀) အရ ဤခွင့်ပြုမိန့်ကို မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်က ထုတ်ပေးလိုက်သည် -

၁၅-၁-၂၀၁၃ ရက် နေ့တွင်ကျင်းပ ပြုလုပ်သည့်မြန်မာ နိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်အစည်း အဝေးအမှတ်စဉ် (၂၁/၂၀၁၃) အရ ပြင်ဆင်သည် ။

ဥက္ကဋ္ဌ (ကိုယ်စား)
မြသူဇာ
(အဖွဲ့ဝင်)

(က) ကမကထပြုသူ၏အမည် MR. LI PINGWEN

(ခ) မည်သည့် နိုင်ငံသား CHINESE

(ဂ) နေရပ်လိပ်စာ #376, JISHI ROAD, JINGJIANG INDUSTRIAL PARK, CHENGDU, SICHUAN, P.R. CHINA

(ဃ) ပင်မအဖွဲ့အစည်းအမည်နှင့် လိပ်စာ NEW HOPE SINGAPORE PTE. LTD.
10 ANSON ROAD, #33-04A INTERNATIONAL PLAZA SINGAPORE (079903)

(င) ဖွဲ့စည်းရာအရပ် SINGAPORE

(စ) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်လုပ်ငန်းအမျိုးအစား ကြက်၊ဘဲ အစာအစာ၊ ငါးပုစွန်အစား အစာနှင့် တိရစ္ဆာန် အစာများ ပြုပြင် ထုတ်လုပ်ခြင်း နှင့် ဖြန့်ဖြူး ရောင်းချခြင်း လုပ်ငန်း

(ဆ) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ခွင့်ပြုသည့်အရပ်ဒေသ(များ) မြေကွက်အမှတ်၊ ၃၃ စက်မှုဇုန်ဧရိယာ၊ တိုက်ကြီး-ပဲခူး အဝေးပြေးလမ်းမ၊ ညောင်အင်းရွာ၊ ပဲခူးမြို့နယ်၊ ပဲခူးတိုင်းဒေသကြီး

(ဇ) နိုင်ငံခြားမတည်ငွေရင်း အမေရိကန်ဒေါ်လာ ~~၅.၆~~ ၅.၉၅ သန်း

(ဈ) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ကော်မရှင်ခွင့်ပြုမိန့် ရရှိပြီး (၂)လ အတွင်း

(ည) စုစုပေါင်း မတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန် ဒေါ်လာ ~~၅.၆~~ ၅.၉၅ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ

(ဋ) ရင်းနှီးမြှုပ်နှံခွင့်ပြုသည့် သက်တမ်း ၃၀ နှစ်

(ဌ) မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းမည့်စီးပွားရေးအဖွဲ့အစည်းအမည်
MYANMAR NEW HOPE FARMS COMPANY LIMITED

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

Form (2)

Sr. No. 11539-N

Dated 15.11.2012

The Myanmar Investment Commission

PERMIT

Permit No. 514 / 2012 Date 15 November, 2012

The Myanmar Investment Commission issues this Permit under Section 10 of the Union of Myanmar Foreign Investment Law -

(Amended as per resolution made by Myanmar Investment Commission at its meeting (21/2013) dated 15-8-2013)

For Chairman

Mya Thuza (Member)

(a) Name of Promoter MR. LI PINGWEN

(b) Citizenship CHINESE

(c) Address #376, JISHI ROAD, JINGJIANG INDUSTRIAL PARK, CHENGDU, SICHUAN, P.R. CHINA

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Chairman

The Myanmar Investment Commission

ပုံစံ (၂)
ပူးတွဲ-၁

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

၂၀၁၂ ခုနှစ်၊ နိုဝင်ဘာလ ၁၅ ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် ၅၁၄ /၂၀၁၂ တွင်ပြင်ဆင်ချက်

၂၀၁၄ ခုနှစ် အောက်တိုဘာလ ၁၀ ရက်နေ့တွင် ကျင်းပခဲ့သော မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်၏ ၂၃/၂၀၁၄ အစည်းအဝေး ဆုံးဖြတ်ချက်အရ Myanmar New Hope Farms Company Limited ၏ နိုင်ငံခြား မတည်ငွေရင်း ပမာဏအား အမေရိကန် ဒေါ်လာ ၅.၉၅ သန်းမှ အမေရိကန် ဒေါ်လာ ၈. ၅၅ သန်းသို့ တိုးမြှင့်ခွင့်ပြုလိုက်သည်။

(က) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ — အမေရိကန်ဒေါ်လာ ၈.၅၅ သန်း

(ခ) စုစုပေါင်းမတည်ငွေရင်းပမာဏ (ကျပ်) — အမေရိကန်ဒေါ်လာ ၈.၅၅ သန်းနှင့် ညီမျှသောမြန်မာကျပ်ငွေ

(အောင်နိုင်ဦး)
အတွင်းရေးမှူး

Li pingwen
09 ... 136897

Form (2)

Annexe-1

Republic of the Union of Myanmar ★ Myanmar Investment Commission ★
Sr.No..................
Date..................

THE REPUBLIC OF THE UNION OF MYANMAR

The Myanmar Investment Commission

Amendment on Permit No. 514/2012, dated 15th November 2012

The Myanmar Investment Commission, at its meeting (23/2014) held on 10th October 2014 had approved Myanmar New Hope Farms Company Limited to increase the amount of foreign capital from US$ 5.95 million to US$ 8.55 million.

(h) Amount of foreign capital	US$ 8.55million
(j) Total amount of capital (Kyat)	Equivalent in Kyat of US$ 8.55million

(Aung Naing Oo)
Secretary

THE REPUBLIC OF THE UNION OF MYANMAR
MYANMAR INVESTMENT COMMISSION

No.(1), Thitsar Road,Yankin Township, Yangon

Our ref : DICA-1/Na-694 / 2014(0200-A) Tel: 01-658127

Date : 20 November 2014 Fax: 01-658136

Subject : Decision of the Myanmar Investment Commission for Amendment of the amount of foreign capital of " Myanmar New Hope Farms Company Limited "

Reference: Myanmar New Hope Farms Company Limited 's Letter dated 10-11-2014.

1. The Myanmar Investment Commission, at its meeting (23/ 2014) held on (10-10-2014) had approved that the amount of foreign capital of Myanmar New Hope Farms Company Limited be increased US$ 2.60 million from US$ 5.95 million to US$ 8.55million.

2. Hence, the amount of foreign capital and total amount of capital is hereby amended as US$ 8.55million of Myanmar New Hope Farms Company Limited accordingly on the Permit No. 514/2012 dated 15-11-2012.

3. It is notified that Myanmar New Hope Farms Company Limited shall have to abide by all terms and conditions stated in the Commission's Letter No.DICA-1/ Na-694 /2012(11539-N) dated 15-11-2012.

for Chairman
(Aung Naing Oo, Secretary)

Myanmar New Hope Farms Company Limited

cc: 1. Office of the Union Government of the Republic of the Union of Myanmar
2. Ministry of Home Affairs
3. Ministry of Foreign Affairs
4. Ministry of Livestock, Fisheries and Rural Development

5. Ministry of Environmental Conservation and Forestry
6. Ministry of Electric Power
7. Ministry of Immigration and Population
8. Ministry of Commerce
9. Ministry of Finance
10. Ministry of National Planning and Economic Development
11. Ministry of Labour, Employment and Social Security
12. Director General, Livestock, Breeding and Veterinary Department
13. Director General, Department of Environmental Conservation
14. Director General, Immigration and National Registration Department
15. Director General, Directorate of Trade
16. Director General, Internal Revenue Department
17. Director General, Customs Department
18. Director General, Directorate of Investment and Company Administration
19. Director General, Directorate of Labour
20. Director General, Directorate of Industrial Supervision and Inspection
21. Director General, Fire Services Department
22. Managing Director, Myanma Foreign Trade Bank
23. Managing Director, Myanma Investment and Commercial Bank
24. Managing Director, Myanma Insurance
25. Managing Director, Myanma Electric Power Enterprise
26. Chairman, Republic of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI)